



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – April 16, 2018



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - A. Proposed land transfer from the Wisconsin DOT of two remnant parcels adjacent to “Education Drive” west of Wolske Bay Road – discussion and possible motion accepting
 - B. Final review of Gateway signage locations and bidding schedule – discussion and possible motion approving
 - C. Budget Transfers
- 7. Mayor’s Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Wal-Mart Stores East, LP (180 Cedar Falls Road) license premise amendment request – discussion and possible motion of action
 - B. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A.1. Discuss/consider proposed purchase and price for public land

12. Return to Open

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Discuss/consider proposed purchase and price for public land and possible motion of action on same.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.